

## MINUTES

### COMMITTEE OF THE WHOLE

March 18, 2015

A meeting of the Committee of the Whole of the County of Kaua'i, State of Hawai'i, was called to order by Mel Rapozo, Chair, at the Council Chambers, 4396 Rice Street, Suite 201, Līhu'e, Kaua'i, on Wednesday, March 18, 2015, at 9:10 a.m., after which the following members answered the call of the roll:

Honorable Mason K. Chock  
Honorable Gary L. Hooser  
Honorable Ross Kagawa  
Honorable Arryl Kaneshiro  
Honorable JoAnn A. Yukimura  
Honorable Mel Rapozo

Excused: Honorable KipuKai Kuali'i

Minutes of the March 4, 2015 Committee of the Whole Meeting.

Upon motion duly made by Councilmember Kagawa, seconded by Councilmember Yukimura, and carried by a vote of 6:0:1 (*Councilmember Kuali'i was excused*), the Minutes of the March 4, 2015 Committee of the Whole Meeting was approved.

The Committee proceeded on its agenda item, as shown in the following Committee Report, which is incorporated herein by reference:

**CR-COW 2015-04:** on COW 2015-01

Communication (02/02/2015) from Councilmember Hooser, requesting the presence of the District Engineer, State Department of Transportation (DOT) – Kaua'i District, to provide an update on the DOT's pending highway projects. This briefing shall include the four-lane widening project on Kūhiō Highway 56 in Kapa'a and other highway mitigation plans for the Kapa'a / Wailua corridor, including the four-lane expansion in the area fronting Coco Palms. **(Received for the Record.)**

There being no objections, the meeting recessed at 11:13 a.m., to convene in the Planning Committee.

The meeting reconvened at 5:39 p.m., and proceeded as follows:

The Committee proceeded on its agenda item, as shown in the following Committee Report, which is incorporated herein by reference:

**CR-COW 2015-05:** on Bill No. 2579

A BILL FOR AN ORDINANCE  
AUTHORIZING THE OFFICE OF  
THE COUNTY AUDITOR TO  
PROCURE THE SERVICES OF A  
CONTRACT AUDITOR AND  
APPROVING A CONTRACT FOR A  
CONTRACT AUDITOR FROM  
APPROPRIATIONS OF A LATER  
FISCAL YEAR FOR MORE THAN  
ONE FISCAL YEAR (**Approved.**)

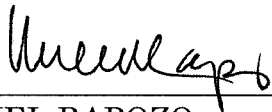
There being no further business the meeting was adjourned at 5:40 p.m.

Respectfully submitted,



Codie K. Yamauchi  
Council Services Assistant I

APPROVED at the Committee Meeting held on April 15, 2015:



MEL RAPOZO

Chair, Committee of the Whole